

PRICE RIVER DISTRIBUTION SYSTEM MEETING January 25, 1965

Meeting called to order at 11:30 A.M. by Don Norseth, Distribution Engineer from the State Engineer's Office. Mr. Norseth outlined the topics that were going to be taken up in the meeting and then turned the meeting over to George Waterman, chairman of the Price River Distribution System.

The secretary read the minutes of the last annual meeting held on February 4, 1964. There were no corrections or additions made in the minutes and a motion was made by Bill Marsing, seconded by Bill Jackson, that the minutes be accepted as read. Motion carried.

Frank Reese, business manager for the State Engineer's Office read the financial report which was prepared in his office. Motion was made by Walter Borla, seconded by Dean Holdaway, that the financial report be accepted as read. Motion carried.

Dave Rowley, Price River Commissioner, read a number of the high lights from his 1964 report on the distribution of water on Price River:

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	25,428.50 56,644.40 6,330.20 1,107.30 7,437.50 80.20 262.40 198.40 541.00 37,546.10 26,535.80 541.00

Motion made by Walter Borla that the River Commissioner's report be accepted; motion seconded by Carlyle Pace, and carried.

Motion was made by Bill Marsing, seconded by Mr. Slaugh, that after the court hearing March 8, 1965 on the change of the point of diversion of waters from Fairview Lakes through the new tunnel, that the State Engineer be requested to have suitable measuring devices installed to measure all the waters conveyed through the tunnel. Motion carried.

The budget items in the 1965 budget were made the same as in the 1964, with one exception: The miscellaneous item was raised from \$1000.00 to \$1500.00 to help defray the legal costs of defending the water rights on Price River. Motion was made by Robert Porter of Utah Power & Light that the budget be set at \$5600.00 and that the State Engineer levy assessments to cover the same. Motion seconded by James Fausett and carried.

Dave Rowley's application for the River Commissioner's job was read by the secretary. Mr. Rowley's application was the only one made. Motion was made by Walter Borla, seconded by Bill Marsing, that Dave Rowley be recommended to the State Engineer for appointment. Motion carried. Motion was made by Bill Marsing and seconded by Harold Wilson, tha Dave Rowley be commended for his fine work as River Commissioner. Moticarried.

Motion was made by Carlyle Pace, seconded by Albert Thayn, that the State Engineer be requested to investigate the status of the Oman diversion out of Beaver Creek into Gordon Creek, now that the Utah State Fish & Game Department has purchased the Oman interests. Motion carried. Mr. Norseth promised to arrange a joint meeting with the Utah State Fish & Game on the Beaver Creek diversion into Gordon Creek in the near future.

Meeting adjourned at 1:35 P.M.

John Bene Secretary

ATTENDANCE

Harvey Thomas - Gordon Creek James W. Fausett - Gordon Creek Harold E. Wilson - Carbon Canal Rex Mathis - Price River Water Users Assn. Albert Thayn - Wellington Canal F. S. Slaugh - Pioneer #1 Carlyle Pace - Price Water Co. Lyle Bryner - Price River Water Users Assn. Ralph H. Horne - Carbon County Agricultural Agent Joseph Boyd McKean - United States Steel E. O. Jackson - Independent Coal & Coke J. L. Naylor - Independent Coal & Coke K. M. Neuschwander - Utah Power & Light Jay Critchlow - Allred Ditch Co. Sam Fazzio - Spring Glen Canal Walter Borla - Bryner-Hansen James L. Bruno - Bryner-Ploutz Frank J. Kochevar - Stowell Ditch William Marsing - Carbon Canal Dean J. Holdaway - Price City Dave Rowley - Water Commissioner John Bene - Secretary and Helper City Engineer George Waterman - Carbon Canal Frank Reese - Controller - State Engineer's Office Donald C. Norseth - Distribution Engineer Earl Staker - Distribution Engineer LaMond Gardner - Field Engineer Leland Powell - Field Engineer Lee Robertson - Carbon Canal user Bob Porter - Utah Power & Light Gordon Newbold - Utah Power & Light